



WEB FORM
COPY

STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



02174651



DUE ON OR BEFORE 10/12/2007

FY07-08

FILING FEE \$10.00

The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A. & 10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

1. -0043084-8
LIONS CLUB OF SALOME
PO BOX 597
CENTER & HALL STREETS
SALOME, AZ 85348

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SEP 28 2007

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

Business Phone: (Business phone is optional.)

State of Domicile: ARIZONA

Type of Corporation: NON-PROFIT

2. Statutory Agent: STEVEN LEVINGS
Mailing Address: 66884 CAPRI LANE
City, State, Zip: SALOME, AZ 85348

see
FORM

Physical Address, If Different.
Physical Address:
City, State, Zip:

ACC USE ONLY

Fee \$
Penalty \$
Reinstate \$
Expedite \$
Resubmit \$

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Linda Darland
Signature of new Statutory Agent

Linda Darland

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are
REQUIRED to complete
this section).

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- | | |
|------------------------|-------------------------------------|
| 1. Accounting | 20. Manufacturing |
| 2. Advertising | 21. Mining |
| 3. Aerospace | 22. News Media |
| 4. Agriculture | 23. Pharmaceutical |
| 5. Architecture | 24. Publishing/Printing |
| 6. Banking/Finance | 25. Ranching/Livestock |
| 7. Barbers/Cosmetology | 26. Real Estate |
| 8. Construction | 27. Restaurant/Bar |
| 9. Contractor | 28. Retail Sales |
| 10. Credit/Collection | 29. Science/Research |
| 11. Education | 30. Sports/Sporting Events |
| 12. Engineering | 31. Technology(Computers) |
| 13. Entertainment | 32. Technology(General) |
| 14. General Consulting | 33. Television/Radio |
| 15. Health Care | 34. Tourism/Convention Services |
| 16. Hotel/Motel | 35. Transportation |
| 17. Import/Export | 36. Utilities |
| 18. Insurance | 37. Veterinary Medicine/Animal Care |
| 19. Legal Services | 38. Other |

NON-PROFIT CORPORATIONS

- | |
|---|
| 1. <input checked="" type="checkbox"/> Charitable |
| 2. Benevolent |
| 3. Educational |
| 4. Civic |
| 5. Political |
| 6. Religious |
| 7. Social |
| 8. Literary |
| 9. Cultural |
| 10. Athletic |
| 11. Science/Research |
| 12. Hospital/Health Care |
| 13. Agricultural |
| 14. Animal Husbandry |
| 15. Homeowner's Association |
| 16. Professional, commercial
Industrial or trade association |
| 17. Other |

CORPORATION
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT
Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Phone Bank, (602) 542-3026 or our web site, www.azcc.gov/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

LIONS CLUB OF SALOME

2. The ACC file number is -0043084-8

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3. The known place of business currently on file with the ACC is:

P. O. Box 597

Hall & Center Streets

Salome, AZ 85348

SEP 28 2007

**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**

4. The name and street address of the current statutory agent on file with the ACC is:

STEVEN LEVINGS

66884 Capri Lane

Salome, AZ 85348

5. ☐ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

- ☐ (B) Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

Indicate which address the Annual Report should be mailed to:

5(A) _____ 5(B) _____

6. ☐ (A) The address of the statutory agent is to be changed.* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. * By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

Corporation Name: LIONS CLUB OF SALOME

File Number: -0043084-8

- ☒ (B) The statutory agent in ARIZONA is to be changed. The name and street address of the new statutory agent is:

LINDA DARLAND

64983 1st Avenue

P. O. Box 161

Salome, AZ 85348

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The new statutory agent must accept his/her appointment as the new statutory agent.

**Acceptance of Appointment
By Statutory Agent****

**(required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 18 day of September, 2007

Signature: Linda Darland

Printed Name: Linda Darland Title: _____

If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

Title: _____

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. PLEASE PRINT OR TYPE CLEARLY.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates Authorized Class Series Within Class (if any)

N/A

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates Issued Class Series Within Class (if any)

N/A

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. PLEASE PRINT OR TYPE CLEARLY.

Name: _____ Name: _____

NONE ☒

Name: _____ Name: _____

7. OFFICERS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Linda Darland Name: _____

Title: President Title: _____

Address: P.O.Box 161 Address: _____

Salome, AZ 85348 _____

Date taking office: 7-1-07 Date taking office: _____

Name: Evonne O'Brien Name: _____

Title: Vice President Title: _____

Address: P.O.Box 1352 Address: _____

Salome, AZ 85348 _____

Date taking office: 7-1-07 Date taking office: _____

8. DIRECTORS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Janet Roach Name: _____

Address: P.O.Box 784 Address: _____

Salome, AZ 85348 _____

Date taking office: 7-1-07 Date taking office: _____

Name: Robin Martin Name: _____

Address: P.O.Box 1342 Address: _____

Salome, AZ 85348 _____

Date taking office: 7-1-07 Date taking office: _____

**SALOME LIONS CLUB
REPORT FROM JULY 1, 2006 TO JUNE 30, 2007
ADMINISTRATIVE ACCOUNT**

BEGINNING BALANCE	\$ 761.97
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INCOME:

Donations	\$1,553.09
Membership Dues	1,200.00
Insurance Claim	2,178.18

TOTAL	\$4,931.27
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EXPENSES:

AZ Corp Commission	\$ 10.00
Building Repairs	2,878.68
Dues	1,431.74
Exterminating	165.00
Property Taxes	236.68
Refunds	50.00

TOTAL	\$4,772.10
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ENDING BALANCE	\$ 921.14
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**SALOME LIONS CLUB
REPORT FROM JULY 1, 2006 TO JUNE 30, 2007
ACTIVITIES ACCOUNT**

BEGINNING BALANCE	\$ 8,148.38
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INCOME:

Donations	\$12,945.29
Refunds	540.00
Food Baskets	100.00

TOTAL	\$13,585.29
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EXPENSES:

Assistance	\$ 1,475.82
Chili Cook Off	394.49
Dick Wick Hall	1,710.39
Donations	575.25
Fiddlers Jams	1,275.46
Food Baskets	160.20
Glasses	300.00
Insurance	2,322.60
Membership	37.75
Officer Training	369.00
Permits	25.00
Repairs	308.00
Sponsorship	567.00
Stamps	54.60
Supplies	1,117.10
Trophies	249.70
Utilities	2,510.41
Workers Lunch	377.38

TOTAL	\$13,830.15
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ENDING BALANCE	\$ 7,903.52
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9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6)

Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☒ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to business corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked: YES ☐ NO ☒

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|--|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; |
| 4. Prior addresses (for immediate preceding 7 year period). | the date and location; the court and public agency involved, and the file or cause number of the case. |

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.D.2, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

One box **must** be marked: YES ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

One box **must** be marked: YES ☐ NO ☒

If "YES" to A and/or B, the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Linda Darland Date 9-18-07 Name Janet Roach Date 9/17/07

Signature *Linda Darland* Signature *Janet Roach*

Title President Title Treasurer

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)